

GRANT COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES
Week of July 3– July 9, 2023
Commission Chambers
35 C Street NW
Ephrata, WA 98823

Public meetings were held in person with a WEBEX Conference Call/Video option available.

MONDAY, JULY 3, 2023

D Stone, Out

12:00 p.m. – 1:00 p.m. WSAC Virtual Assembly

MISCELLANEOUS ITEM

The Chair of the Board authorized the Clerk of the Board to stamp his signature of approval to the Tatyana Babak (T Babak Short Plat) File # P 23-0009 (preliminary P 22-0353) Final Plat Submission and Review.

TUESDAY, JULY 4, 2023

4th of JULY HOLIDAY-COURTHOUSE CLOSED

WEDNESDAY, JULY 5, 2023

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Carter and Stone in attendance. Commissioner Jones was at Public Works Finance Manager Position Interviews.

9:00 a.m. – 9:30 a.m. District Court Community Court Funding Discussion

- Amy Paynter was notified from the Administrative Office of the Courts that they secured funding for their Community Court but not to fund another position, as hoped by Superior Court to absorb their Drug Court.
- District Court cannot take felony cases, only misdemeanors. They currently have 5 clients; the Blake Agreement will substantially increase their numbers. They can have a maximum of 30.
- They potentially may be asking for another staff member towards the end of the

9:30 a.m. – 10:30 a.m. Commissioners Roundtable – Misc. Discussion

- Review of Consent Agenda Items
 - Commissioner Stone asked for clarification on all Sheriff's Office items. Review their request for vehicle replacement every 2-3 years.
 - Renew Item 13: Dell Anderson stated the measurement of the fence was done incorrectly by staff. They have enough funding in their capital budget to cover the overage.

**Grant County Commissioners Minutes
Week of July 3, 2023**

- Commissioner District Update
 - CC District 3: Commissioner Carter stated her constituents have requested to no longer host EDM concerts. She thanked the Sheriff's Office for their work at the Gorge during the active shooter.
 - DS District 1: no update
- ARPA: \$1 million for Sleep Center building and property (RJ): Hold until 7/10/23.
- Speed Limit Reduction Petitions: Road 5-NW and Road S-NE (BV) – The Board will talk to Public Works. Commissioner Carter stated the County Engineer does not recommend approval.

10:30 a.m. – 11:00 a.m. Animal Rescue Funding Meeting

In attendance: Darryl Pheasant, Treasurer and Katie Smith, Chief Accountant.

- Commissioner Carter gave an overview of the Board's visit to the Wenatchee Valley Humane Society. Potentially contract with their organization. Could be over \$1.5 million to do this.
- Darryl Pheasant mentioned that a new facility would need to be a priority and that county ordinances need to be updated to "have more teeth". Potential to have a county daycare? This could assist with maintaining and recruiting employees. He believes the community needs to have this discussion and where could the county assist?
- An assessment of our county program would need to be done, in the approx. amount between \$30,000 - \$50,000. Potential to use ARPA funds? Commissioner Stone stated he will look into this as a potential.

11:00 a.m. – 11:30 a.m. Suzi Fode, New Hope Update (**Cancelled**)

1:00 p.m. – 2:00 p.m. Commissioners Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
 - Jerome Wawers came to discuss item 17 from the Sheriff's Office. He believes the cost increase of replacement vehicles is a direct result from COVID. The Commissioners will hold this item for another week when all Commissioners are in attendance.
- Approval of Agenda **A motion was made by Commissioner Stone, seconded by Commissioner Stone, to approve the agenda as presented. The motion passed with 2 Commissioners in attendance.**
- Correspondence (ie. Emails that have come in that need response, letters of support etc.)
 - Email from David Hunt re: Republican Building repairs at the Fairgrounds.
- Commissioners Roundtable – Miscellaneous Discussion
 - DS: Asked about the Quarterhorse events at the Fairgrounds
- Consent Agenda – (Items 1 through 17) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item July be removed and placed under Board Discussion/Decision. **A motion was made by Commissioner Carter, seconded by Commissioner Stone, to approve the consent agenda, holding item 17 for another week (when all 3 commissioners are in attendance). The motion passed with 2 Commissioners in attendance.**

**Grant County Commissioners Minutes
Week of July 3, 2023**

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board. **(In the amount of \$4,462,168.27)**

COMMISSIONER'S OFFICE

2. Invoices
3. Reimbursement request from the Housing Authority of Grant County on the Department of Commerce Eviction Rent Assistance Program 2.0 (ERAP 2.0) Grant No. 21-4619C-108, in the amount of \$1,704,852.65 for June 2023 expenses.
4. Reimbursement request from the Housing Authority of Grant County on the Department of Commerce Consolidated Homeless Grant (CHG) No. 22-46108-10, in the amount of \$45,691.46 for June 2023 expenses.
5. Washington State Department of Commerce Interagency Agreement through Housing Division Homeless Assistance Unit for the Consolidated Homeless Grant (CHG) No. 24-46108-10, in the amount of \$2,062,446.00. The term of the agreement is July 1, 2023, through June 30, 2025.
6. Change of Location Cannabis License Application for Emerald Sea of Green to move from 22745 Road 4 SE, Warden, WA to 15642 Road 2 SW, Quincy, WA, from the Washington State Liquor and Cannabis Board.
7. Insurance Renewal Quotation for Crum & Forster Storage Tank Pollution Liability Coverage in the amount of \$5,108.00 for insurance coverage on Grant County aboveground and underground storage tanks. The policy period is 7/7/2023 – 7/7/2024.
8. Professional Services Agreement Horticultural Pest and Disease Board Coordinator/Inspector Consultant with Jody Kane. Term is January 1, 2023, through December 31, 2024, in an annual amount not to exceed \$15,000.00.
9. Request to transfer funds in the amount of \$450,000.00 from LTAC (134.185) to Tourism (114.156) to streamline the process of tracking and payment of invoices for the Tourism Commission.
10. Request to transfer funds in the amount of \$26,250.00 from American Rescue Plan Act (ARPA) LRFRF Fund (191.001) to the American Rescue Plan Act (ARPA) Lost Revenue Fund (193.001) to correct three payments that were applied to the incorrect fund.

PUBLIC WORKS

11. Request to the County Road Department for the reimbursable work between Grant County and the City of Mattawa. Grant County to complete 290 tons of crushed surfacing base course, no later than June 9, 2023, for a maximum payment of \$2,300.00.
12. Request to the County Road Department for the reimbursable work between Grant County and the City of Mattawa. Grant County to complete 185 tons of crushed surfacing top course, no later than June 9, 2023, for a maximum payment of \$1,500.00.

**Grant County Commissioners Minutes
Week of July 3, 2023**

RENEW

13. Previously approved on April 18, 2023, consent agenda: Request to proceed with Cortez Fencing, LLC, for the installation of a fence in the amount of \$64,834.04. The final statement amount for this project came in at \$67,438.89, an overage in the amount of \$2,604.85 due to a measuring error.

SHERIFF'S OFFICE

14. Washington Association of Sheriffs and Police Chiefs Interagency Agreement- Specific Terms and Conditions, for the Registered Sex Offender Address Verification Program. Grant award amount is \$102,699.00 with a term of July 1, 2023, through June 30, 2024.
15. Washington State Military Department and Energy Facility Site Evaluation Council (EFSEC) Contract No. E24-004, to provide pass-through dollars (SFY 2024) in the amount of \$46,831.00 for the County to conduct radiological emergency preparedness program duties relating to the Columba Generating Station nuclear power plant. The term of the agreement is July 1, 2023, through June 30, 2024.
16. Interlocal agreement between the City of Quincy and Grant County Sheriff's Office for Payment of Law Enforcement Services that were performed for the City on May 8-10, 2023. **(Resolution No. 23-057-CC)**
17. *Held from the June 20, 2023, agenda:* Request to update and implement a New Vehicle Replacement Schedule that would move from a 5-year replacement to a 4-year replacement schedule or mileage of 100,000, whichever is reached first. **(This item is being held for another week until 7/11/23)**
 - Board Discussion/Decisions Items *(Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together)*
 - Adjournment

2:00 p.m. – 2:30 p.m.

District Court Update

- County pay for court ordered Electronic Home Monitoring (EHM) in lieu of incarceration? (potential cost \$25 per day; \$60 to hook up) Most misdemeanor warrants are being turned away as they are at capacity. Pay an outside company or make this an in-house service?
- Electric City Interlocal Agreement (ILA) amendment for backlog of cases **(Commissioners were in support)**
 - Approx. 30 cases in sector **(propose \$30 filing fee)**
 - Approx. 74 cases in JIS under old court code **(file a dismissal for all)**
- Small & Rural Court Security Matching Grant Program **(All equipment was delivered 6/30 from Avidex)**
- 40% matching grant has become available for court security and is due 8/1/23.

7:00 p.m. – 9:00 p.m.

PLANNING COMMISSION

**Grant County Commissioners Minutes
Week of July 3, 2023**

MISCELLANEOUS ITEM

The Commissioners approved an emergency accounts payable batch from New Hope in the amount of \$1,638.00.

THURSDAY, JULY 6, 2023

The session was continued to 9:00 a.m. with all Commissioners in attendance. Commissioners Jones and Carter attended via Webex.

7:00 a.m. – 8:00 a.m. R Jones, Moses Lake Chamber Response Team Meeting (**Cancelled**)

8:30 a.m. – 9:00 a.m. D Stone w/Staff re: ARPA Reporting

9:00 a.m. – 9:30 a.m. K Eslinger, Human Resources Update

Discussion Items	Request	Action
01. Accounting Update (6/26)	Direction	Board Direction Given.
Authorization Requests	Request	Action
02. PMA – HR Consultant	Approve	Board Approved Position Management Action.

- Personnel Action Request for the wage, salary and/or position change for Chris Young, Development Services.
- Treasurer's Office accounting position

9:30 a.m. – 10:30 a.m. B Vasquez, Clerk of the Board Update **Commissioner Jones attended at 9:52 a.m.**

- Monthly Budget Update (JG): Jerry Gingrich went over the BOCC budgets
- Pending Items vs. Board Decision forms: send Commissioner Jones the "decision form" drafted and create a spreadsheet of pending decisions
- Commissioners Office Supervisor Position: Add to the next HR update
- Laserfiche scanning project is almost complete.
- Quincy Park Formation is on hold due to the Quincy School District partially being in Douglas County.

10:00 a.m. – 11:00 a.m. R Jones at MLED Water Meeting (Port of Moses Lake)

10:30 a.m. – 11:00 a.m. Columbia Basin Conservation District Update

- Voluntary Stewardship Program – the system for Shrubsteppe is being developed.
- "Healthy Lakes" program is being implemented thanks to ARPA funding.

**Grant County Commissioners Minutes
Week of July 3, 2023**

11:00 a.m. – 12:00 p.m. C Young, Development Services Update (**Cancelled**)

1:00 p.m. – 2:00 p.m. R Jones, Grant County Jail OAC Meeting

2:00 p.m. – 3:00 p.m. Cannabis License Process Meeting

In attendance: Darryl Pheasant, Kevin McCrae, Barbara Duerbeck, Jim Cook, Jerry Gingrich and Missy McKnight. Potential to require meters on water usage of grow operations. Sales of water rights are subject to reportable sales tax. Potential moratorium in the future. Objections to applications can be based on illegal activity.

Where are we at currently with regulations. Code changes necessary. What does it take to begin a moratorium.

Commissioner Jones asked for the assessed value of cannabis processor/retail/grow operations in our area.

3:00 p.m. – 4:00 p.m. T Gaines, Central Services Update

- Technology Services: Avidex was here and delivered District Court courtroom equipment; Rubrik security for computers; Cameras for New Jail; Soap Lake/Tech Services
- Facilities and Maintenance: Watering at courthouse; indoor air quality is being monitored throughout GC facilities; landscaping; capital projects; 9/11 Patriot Day Ceremony on the courthouse lawn: request will be forthcoming.
- Fairgrounds: Horse stall update; manpower needs (maintenance II) Paint and other projects
- Central Services: Jail update (begin September 2023); Coroner's Office Update; Courthouse restoration/CRA; Ephrata Family Dentistry (potential purchase of that building, Tom Gaines will begin the process).

Security at the Fairgrounds will be doubled by the Sheriff's Office. The Sheriff will also be reaching out to the city entities for extra security as well.

Republican Party building at the Fairgrounds: repairs are not on the Capital Facilities Plan and could wait until 2024.

**Grant County Commissioners Minutes
Week of July 3, 2023**

FRIDAY, JULY 7, 2023

No Meetings Held

Signed this _____ day of _____, 2023.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Rob Jones, Chair

Cindy Carter, Vice-Chair

Attest:

Danny E. Stone, Member

Barbara J. Vasquez, CMC
Clerk of the Board

GRANT COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES
Week of July 10- July 16, 2023
Commission Chambers
35 C Street NW
Ephrata, WA 98823

Public meetings were held in person with a WEBEX Conference Call/Video option available.

MONDAY, JULY 10, 2023

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 10:00 a.m. D Stone, Grant County Public Health Briefing for Healthcare and Schools

8:30 a.m. – 9:30 a.m. Homeless Issues/Coordinated Entry (CE): Impacts on Staff

- Janice Flynn discussed grants and the impacts on staffing of the Commissioner's Office. Potentially a two-year contracted employee to update the plan to end homelessness, coordinated entry. Commerce is now stating that counties must allow permanent support of homeless housing. Commerce has determined what each county needs to have for housing. Housing Authority is our lead CE agency and must have ONE spot to communicate with. HMIS is the State Commerce official software/tracking system. Potential "Human Services" department?
- The City of Moses Lake will be requesting funds from the County to update the Sleep Center. Make it a 24-hour center?
- HopeSource could potentially be the main "hub" for CE at a cost of over \$300,000.
- Janice feels the citizens of Grant County should be involved in the process.
- Could administrative costs pay for new position wages? State funding? Does this service have to be 24 hours a day?
- Janice reminded everyone that the sleep center and other homeless programs were implemented out of COVID. This now needs to be re-looked at.
- Potential to utilize the Renew Cityview building? There is a men's facility for those out of rehab and in recovery called "Oxford House", have one for women?
- Bring in Sandra Van Osten to go over our coordinated entry program to get this process started. Rob to reach out to her.
- Homeless Task Force to potentially assist with CE.

9:30 a.m. – 10:30 a.m. B Vasquez, Clerk of the Board Update

- Pending Items Spreadsheet / Board Decision forms
- Commissioners Office Supervisor Position (~~To be discussed w/ HR~~)

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 10:01 a.m. to go until 10:15 a.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, Barbara J. Vasquez, Clerk of the Board and Kirk Eslinger, Human Resources Director. The session was continued to 10:25 a.m. Commissioner Jones closed the session at 10:25 a.m.

**Grant County Commissioners Minutes
Week of July 10, 2023**

10:30 a.m. – 11:00 a.m. J Sainsbury, Security Update – 1 Month Update

In attendance: Josh Sainsbury and Matt Klein came to discuss the county Emergency Assistance Program and they are now on the intranet.

- County computers take over plan for emergencies, schedule training for Elected Officials/Department Heads.
- Kim Allen mentioned a security matching grant program that she heard about.

11:00 a.m. – 11:30 a.m. D Bren, Road Improvement District (RID)– Next Steps Discussion

- Public Works has a new detailed process on their website to apply for an RID.
- Defined list of primitive roads will be completed after a 7/18/23 public hearing.
- Potential LTAC funding for widening a road at the Gorge Amphitheater.

11:30 a.m. – 12:00 p.m. M McKnight, Assessor's Office Update

- Road Improvement District process continued discussion.
- 2024 values are being worked on.
- Vacation rentals aren't be assessed differently than a family dwelling. "Transient code" is different than regular code.

12:00 p.m. – 1:00 p.m. C Carter w/ Columbia Basin Herald (Bookery, Ephrata)

1:00 p.m. – 2:00 p.m. Commissioners Round Table – Miscellaneous Discussion

- Review of Consent Agenda Items
 - BOCC Item 9: Commissioner Stone asked about the amounts that were not listed on the contract. Janice Flynn stated she is working on getting the numbers together. This is a "first draft".
 - Renew Item 15: Commissioner Stone asked why the Prosecuting Attorney's Office didn't sign the contract. Linze Greenwalt stated they haven't done that in the past.
 - Sheriff's Items 17 and 18: these are the standard renewals.
 - Sheriff's Item 16: this has been held for the past few weeks regarding a new vehicle replacement schedule. Discussion ensued about the potential cost savings.
- ARPA: \$1 million for Sleep Center building and property (RJ): Commissioner Jones stated this was to build/purchase a facility. Need meeting to decide when to reopen ARPA funding (Meeting to be held 7/31/23)
- Response to David Hunt re: Fairgrounds Republican Building roof/paint request. (Jim McKiernan to respond)
- CC: Komaki Japan will now be here 7/11/23 at 3pm (not 7/12/23).
- Cannabis Moratorium: Barbara Duerbeck will review the process.
- Sam Castro discussed a 90-day extension request to the Department of Ecology for the Agreed Order for the landfill.

**Grant County Commissioners Minutes
Week of July 10, 2023**

2:00 p.m. – 3:30 p.m. R Jones at Accounting/Human Resources/BOCC Partnership Discussion (HR Department)

3:30 p.m. – 4:00 p.m. Commissioners Work Session (Anticipated Executive Session)

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 3:32 p.m. to go until 3:55 p.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone, and Jones. Commissioner Jones closed the session at 3:55 p.m.

4:00 p.m. – 4:30 p.m. D Warren, TWELVE Sustainable Aviation Fuel

- Dave Warren, Lobbyist and Dr. Etosha Cave, founder, attended to discuss Twelve. They are using CO2 and renewable energy into fuel. This plant is located at the former Sugar Beet Plant in Moses Lake out Wheeler Road.
- There's a potential to make Moses Lake/Grant County a "Tech-Hub" and implement a training program for area residents.

TUESDAY, JULY 11, 2023

The session was continued at 8:00 a.m. with Commissioners Jones and Stone in attendance. Commissioner Jones attended via Webex. Commissioner Carter attended via Webex at 8:08 a.m./in person at 8:20 a.m.

8:00 a.m. – 8:30 a.m. T Gaines, Central Services Update

- Request from public to park in county parking lot.
- Potential purchase of Ephrata Family Dentistry
- Remodel of Auditor's Office

8:30 a.m. – 9:00 a.m. K McCrae, Prosecuting Attorney's Office Update

- Recodification of the Grant County Code: Set up conference call with BOCC and Staff and PAO. Get quote and begin the process
- They have lost 2 Deputy Prosecutor's in the past 2 months. Need to look at wages.
- Elected Official annual wage increases

**Grant County Commissioners Minutes
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9:00 a.m. – 9:30 a.m. Washington Counties Risk Group (WCRG) Insurance Update- Anticipated Executive Session (RCW 42.30.110 (1)(I))

Pursuant to RCW 42.30.110(1)(i), Commissioner Jones called an Executive Session to order at 9:01 a.m. to go until 9:16 a.m. regarding Litigation. In attendance were Commissioners Carter, Stone and Jones, Kevin McCrae and Rebekah Kaylor, Prosecuting Attorney, Joe Kriete and John McMillan, Sheriff's Office, Andrea Callaghan, Clear Risk, and Carl Warring, Attorney. Commissioner Stone Jones the session at 9:16 a.m.

10:30 a.m. – 12:30 p.m. Commissioners at TWELVE Groundbreaking Ceremony (Wheeler Road)

1:00 p.m. – 2:00 p.m. D Stone, PCC Rail Authority Meeting

1:00 p.m. – 2:00 p.m. S Castro, Public Works Update

1.0 Discussion Topics

- 1.1 SWAC Meeting July 20 (Sam)
- 1.2 Bid Opening – July 13, 2023, Alternate Daily Cover (Sam)
- 1.3 Finance Manager Interviews Updates (Sam)
- 1.4 Chip Seal District 1 – Completed (Sam)
- 1.5 Moses Lake Economic Development – Meeting Update water coalition (Sam)
- 1.6 Introduction: Shilo Nellis (Sam)
- 1.7 Accepting Credit Cards – Landfill (Sam)
- 1.8 Public Works Currently has the following job positions open internally/externally (Sam)
 - Truck Driver – Ephrata
 - Truck Driver – Royal City
 - Light Equipment Operator – Hartline
 - Light Equipment Operator – Royal City
- 1.9 Road S-NE and Road 5-NW Speed Limit Petition Updates (Dave)
 - *Lowering of speed on Rd S-NE: Friehe/Rainis/Cumaravel – County Engineer recommendation is to deny and the BOCC were all in favor of this recommendation. Dave Bren will write the applicant a letter that the BOCC will not be holding a public hearing.**
 - *Lowering of speed on Road 5-NW: Luce – County Engineers recommendation is to deny. Dave Bren will write the applicant a letter that the BOCC will not be holding a public hearing. The Engineer will investigate some "traffic calming measures".**
 - *Lowering of speed on Road U-SE: Peele – County Engineers recommendation is to lower the 55mph speed to 45mph along Road U-SE, from 9-SE to the City Limits. The County Engineer will further review the area then let the Clerk of the Board know when to schedule the Public Hearing.**
- 1.10 Road Supervisor Credit Cards – GCC 2.28 Accountability (Dave)
- 1.11 Road U-SE Speed Limit Petition Scoring Form (Dave)
- 1.12 Public Works Fees Update (Dave)
- 1.13 Request Hearing to Declare Certain County Owned Property Surplus (Sam)

**Grant County Commissioners Minutes
Week of July 10, 2023**

2:00 p.m. – 3:00 p.m.

Commissioner's Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit) None
- Approval of Agenda **A motion was made by Commissioner Stone, seconded by Commissioner Carter, to approve the agenda as presented. The motion passed unanimously.**
- Correspondence (ie. Emails that have come in that need response, letters of support etc.)
 - FEMA email release of funds for the Baird Springs Fire in Grant County.
 - Patty Murray phone call to Commissioner Jones. Desiree Ochocinski recommended Court Marshal's do an evaluation. Must be on CFP for 2024 with funding.
- Commissioners Roundtable – Miscellaneous Discussion
- Consent Agenda – (Items 1 through 19) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item July be removed and placed under Board Discussion/Decision. **A motion was made by Commissioner Carter, seconded by Commissioner Stone, to approve the consent agenda, holding item 9 until 7/18/23 and noting there were no invoices for item 5. The motion passed unanimously.**

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board. **(In the amount of \$3,499,417.75)**
2. Pursuant to RCW 36.32.210, the Commissioners shall file with the auditor a full and complete inventory of all capitalized assets in accordance with standards established by the state auditor. Amount for Public Works inventory is \$34,130,845.00, bringing the total of all inventories to \$4,726,776.01. **(Resolution No. 23-060-CC)**

CENTRAL SERVICES

3. Request approval of change order in the amount of \$126,000.00 to Stan's Construction for the move of three (3) Noble Horse Barns at the Fairgrounds.

COMMISSIONER'S OFFICE

4. Approval of Commissioners June 12, 19, and 26, 2023 Minutes.
5. Invoices **None**
6. ~~"Tentative"~~ American Rescue Plan Act (ARPA) Beneficiary Agreement with Big Bend Community College in the amount of 999,000.00.
7. ~~"Tentative"~~ American Rescue Plan Act (ARPA) Beneficiary Agreement with Big Bend Community College in the amount of 30,000.00.
8. ~~"Tentative"~~ American Rescue Plan Act (ARPA) Beneficiary Agreement with Big Bend Community College in the amount of 471,000.00.

**Grant County Commissioners Minutes
Week of July 10, 2023**

9. "Tentative" Washington State Department of Commerce, Housing Division Homelessness Assistance Unit, Consolidated Homeless Grant (CHG) Sub Recipient Agreement No. 24-46108-10 beginning July 2, 2024 through June 30, 2025, with the Housing Authority of Grant County.
(Hold until 7/18/23)

FAIRGROUNDS

10. Out of state travel request for Rebecca Martinez to attend the International Association of Fairs and Expositions Convention and Trade Show (IAFE) from November 25 – December 7, 2023 in Salt Lake City, UT for the total amount of \$2,142.00.

NEW HOPE

11. Washington State Department of Social and Health Services, County Program Agreement No. 2363-48961 in the amount of \$635,433.00 for their County Program Agreement for Community-Based Domestic Violence Program Emergency Shelter and Supportive Services. Term is July 1, 2023 through June 30, 2024.

PUBLIC WORKS

12. Recommendation to award the bid for the Steel Canopy Body project to Cobalt Truck Equipment in the amount of \$51,885.00.
13. Request public hearing to declare certain county-owned property surplus and ordering the sale of: Miscellaneous vehicles. **(Public Hearing was scheduled for August 8, 2023 at 3:15 p.m.)**

RENEW

14. Interlocal Agreement between the City of Moses Lake and Grant County for Law Enforcement Co-Responder Behavioral Health Program. **(Resolution No. 23-058-CC)**
15. Washington State Department of Social and Health Services County Program Agreement No. 2363-49275 in the amount of \$1,128,607.00 for DDA County Services. Term is July 1, 2023 through June 30, 2024.

SHERIFF'S OFFICE

16. *Held from the July 11, 2023, agenda:* Request to update and implement a New Vehicle Replacement Schedule that would move from a 5-year replacement to a 4-year replacement schedule or mileage of 100,000, whichever is reached first.
17. GCB 3187 (Emergency proclamation) Public Works Emergency Response Assistance Mutual Aid Agreement between Grant County and the Washington State Department of Transportation to provide for immediate assistance to protect life and property.
18. GCB 3207 (Local Agency Emergency Event - No Proclamation) Public Works Emergency Response Assistance Mutual Aid Agreement between Grant County and the Washington State Department of Transportation to provide for immediate assistance to protect life and property. **(Resolution No. 23-059-CC)**

**Grant County Commissioners Minutes
Week of July 10, 2023**

TECHNOLOGY SERVICES

19. Purchase Order No. 486 to Cities Digital in the amount of \$51,609.24 for the annual Laserfiche support and updates renewal.
- Board Discussion/Decisions Items (*Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together*)
 - Walk-on items:
 - Commissioner Carter moved to approve a potential request for an emergency proclamation related to the FEMA email authorizing Federal Funds to assist with the firefighting costs for the Baird Springs Fire burning in Grant County. Commissioner Stone seconded and the motion passed unanimously.
 - Request from District Court and the Prosecuting Attorney's Office to sign a termination letter to Moon Security to cancel their Services Agreement that originated in 2011. **Commissioner Stone moved to terminate the contract, Commissioner Carter seconded, and the motion passed unanimously.**
 - Adjournment

3:00 p.m. – 3:30 p.m.	Public Works Petition Review on Roads 5-NW and S-NE Speed Limit Lowering (Cancelled)
3:00 p.m. – 4:00 p.m.	Komaki, Japan City Visit
4:00 p.m. – 5:00 p.m.	R Jones, Position Management Review Team Meeting
7:00 p.m. – 8:00 p.m.	R Jones, Warden City Council Meeting

WEDNESDAY, JULY 12, 2023

10:00 a.m. – 10:30 a.m.	D Stone, LEOFF – 1 Disability Board
11:00 a.m. – 11:30 a.m.	D Stone, PCC Rail Authority Executive Session
3:00 p.m. – 4:00 p.m.	Komaki, Japan City Visit (Moved to 7/11/23)
4:00 p.m. – 4:50 p.m.	Veterans Advisory Board (VAB) Meeting
6:00 p.m. – 7:30 p.m.	D Stone and C Carter , Grant County Health Board Meeting
6:00 p.m. – 8:00 p.m.	C Carter at Komaki Japan Dinner (Moses Lake)

**Grant County Commissioners Minutes
Week of July 10, 2023**

THURSDAY, JULY 13, 2023

9:00 a.m. – 10:00 a.m.	R Jones, Multi-Agency Communications Center (MACC) Meeting
10:30 a.m. – 12:30 p.m.	R Jones at Grant County Homeless Housing Taskforce Service Provider Meeting (Port of Moses Lake)
11:30 a.m. – 1:00 p.m.	D Stone, Forum of County Commissioners
1:00 p.m. – 3:30 p.m.	C Carter, Area Aging/Council of Governments Meeting (E Wenatchee Office) (Did not attend)
1:00 p.m. – 2:00 p.m.	R Jones, Grant County Jail OAC Meeting
6:00 p.m. – 7:00 p.m.	FAIR ADVISORY COMMITTEE MEETING
7:00 p.m. – 8:00 p.m.	R Jones, Moses Lake School Board Meeting

FRIDAY, JULY 14, 2023

No Meetings Held

MISCELLANEOUS ITEM

The Commissioners approved an Emergency Accounts Payable Batch for New Hope in the amount of \$800.00.

Signed this _____ day of _____, 2023.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Rob Jones, Chair

Cindy Carter, Vice-Chair

Attest:

Danny E. Stone, Member

Barbara J. Vasquez, CMC
Clerk of the Board

GRANT COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES
Week of July 17 – July 23, 2023
Commission Chambers
35 C Street NW
Ephrata, WA 98823

Public meetings were held in person with a WEBEX Conference Call/Video option available.

MONDAY, JULY 17, 2023

The Grant County Commissioners session began at 10:00 a.m. with all Commissioners in attendance.

~~9:30 a.m. – 10:30 a.m.~~ J Flynn, Grants Administration – Action Items **(Correct time was 10:00 a.m. -10:30 a.m.)**

1. Reimbursement request from New Hope on the Department of Commerce Consolidated Homeless Grant (CHG) No. 22-46108-10, Hotel Leasing Amendment, in the amount of \$19,506.27 for June 2023 expenses. **(Approved)**
2. Reimbursement request from the City of Moses Lake on the Department of Commerce Consolidated Homeless Grant (CHG) No. 22-46108-10, Hotel Leasing Amendment, in the amount of \$95,320.03 for June 2023 expenses. **(Approved)**
3. Reimbursement request from Opportunities Industrialization Center (OIC) on the Department of Commerce Eviction Rent Assistance Program (E-RAP 2.0) Grant No. 21-4619C-108, in the amount of \$56,298.91 for June 2023 expenses. **(Approved)**
4. ~~“Tentative”~~ Reimbursement request from the Housing Authority of Grant County on the Department of Commerce Eviction Rent Assistance Program (E-RAP 2.0) Grant No. 21-4619C-108. **(Approved in the amount of \$2,380.20 for July 2023 expenses.**
5. ~~“Tentative”~~ Reimbursement request from the City of Moses Lake on the Department of Commerce Emergency Solutions Grant (ESG) No. 20-4613C-100. **(In the amount of \$5,227.81)**
- **Walk-On Items Presented:**
 - Reimbursement request from Opportunities Industrialization Center (OIC) on the Department of Commerce CDBG Grant No. 22-62210-005 in the amount of \$44,159.12 for June 2023 expenses.
 - Reimbursement request from HopeSource on the Department of Commerce Eviction Rent Assistance Program (ERAP 2.0) Grant No. 21-4619C-108 in the amount of \$179,815.15.
 - Reimbursement Request from Renew on the Department of Commerce CDBG-CV2 Grant No. 20-621C-111 in the amount of \$41,625.79.
 - Reimbursement Request from Opportunities Industrialization Center (OIC) on the Department of Commerce CDBG-CV1 Grant No. 20-621C-111 in the amount of \$6,283.83

Commissioner Stone made a motion to approve all items as presented, Commissioner Carter seconded the motion. The motion passed unanimously.

10:30 a.m. – 11:30 a.m. K Smith, Accounting Update

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11:30 a.m. – 12:00 p.m. J Kriete, Sheriff's Office Update

12:00 p.m. -1:00 p.m. WSAC Virtual Assembly

1:00 p.m. – 2:00 p.m. Commissioners Round Table – Miscellaneous Discussion

- Review Consent Agenda Items
- Adams County Animal Shelter – Help With Vaccines? (CC)
- Commissioner District Updates

2:00 p.m. – 3:30 p.m. K Eslinger, Human Resources Update

Topic	Category	Request	Action	
01. Open Public Labor Negotiation	Labor Relations	Direct	Board Direction Given.	123
02. Employee Settlement	Legal	FYI Only	No Action Taken – Informational Only.	0
03. EO Comp Resolution	Policy	Direct	Board Direction Given – Move forward with increase for traditional July group. Bring resolution draft back for review.	123
04. EO Comp Approval	Compliance	Sign	HR Deferred Item – Topic/Document(s) Not Ready for Review.	0
05. PMA – PIO	Position Management	Approve	Board Referred Item to future HR update meeting with comparable data to review.	3
06. PMA – District Court Clerk	Position Management	Approve	Board Approved Position Management Action.	123
07. Drug Court Program	Position Management	Direct	Board Direction Given.	123
08. Treasurer's Office Comp Review	Compensation	Direct	Board Direction Given.	123
09. Dept/Commissioner Partnership	Leadership	FYI Only	HR Deferred Item - Time Not Available Due To Other Topics.	0
10. Accounting / HR Update	Organization	FYI Only	No Action Taken – Informational Only.	0
11. Policy Process	Policy	FYI Only	HR Deferred Item - Time Not Available Due To Other Topics.	0
12. FMLA/PFML/L&I/ADA	Policy	FYI Only	HR Deferred Item - Time Not Available Due To Other Topics.	0
13. PFML	Policy	Approve	HR Deferred Item - Time Not Available Due To Other Topics.	0
14. Cloud-Based File Storage	Technology	FYI Only	HR Deferred Item - Time Not Available Due To Other Topics.	0
15. CivicHR	Technology	FYI Only	HR Deferred Item - Time Not Available Due To Other Topics.	0
16. ERP System	Technology	FYI Only	HR Deferred Item - Time Not Available Due To Other Topics.	0
17. Laserfiche Project	Technology	FYI Only	HR Deferred Item - Time Not Available Due To Other Topics.	0
18. HR Consultant Posting	Organization	FYI Only	HR Deferred Item - Time Not Available Due To Other Topics.	0

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19. HR Space Needs	Organization	FYI Only	HR Deferred Item - Time Not Available Due To Other Topics.	0
20. BOCC Staffing Needs	Organization	Direct	Board Direction Given.	123
Aged Projects Report	Department	HRC	NOTES	
Employee Issue; Financial Policies; LEOFF 1 Retirees	Auditor's Office – Acctg	Kirk		
Financial Comp	Clerk's Office	Gina		
Fire Position	Development Services	Kirk		
Recruitment; Comp	Prosecutor's Office	Kirk		
Comp	Public Defense	Kirk		
Labor Contract	Youth Services	Gina		

Pursuant to RCW 42.30.110(1)(i) – Litigation and 42.30.140(4)(a) – Negotiations, Commissioner Jones called an Executive Session to order at 2:00 p.m. to go until 2:15 p.m. In attendance were Commissioners Carter, Stone and Jones, Kirk Eslinger, Gina Saldana and Decorah Anderson, Human Resources, and Barbara Duerbeck, Prosecuting Attorney's Office. The session was continued to 2:31 p.m. and then again until 2:46 p.m. Commissioner Jones closed the session at 2:46 p.m.

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 3:09 p.m. to go until 3:20 p.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, Kirk Eslinger, Gina Saldana and Decorah Anderson, Human Resources. The session was continued to 3:30 p.m. Commissioner Jones closed the session at 3:30 p.m.

5:00 p.m. – 7:00 p.m.

R Jones, Sinanode Meet and Greet Event (Moses Lake)

TUESDAY, JULY 18, 2023

The session was continued to 8:30 a.m. with all Commissioners in attendance. Commissioner Jones attended via Webex.

8:30 a.m. – 9:00 a.m.

K McCrae, Prosecuting Attorney's Office Update

- Regional Opioid Abatement Council: need to appoint a member and Dell Anderson of Renew is volunteering. This will be acted upon at the 7/25/23 Consent Agenda.
- Currently, the Grant County Code does not allow the Public Records Officer to charge for the redaction of body cam videos.
- Ballot Measure for the Quincy Valley Regional Parks District due 8/1/23.

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9:00 a.m. – 9:30 a.m.

J Riley, CivicPlus Recodification Discussion

Josh “J.R.” Riley came to discuss CivicPlus and their Recodification service they provide (Legal Review)

- Commissioner Stone clarified that he would like to see a review of the code and any conflicts within our entire code. (Phase 1)
- If renumbering needs to occur, an additional charge would be incurred.
- Zoning is currently not being codified through CivicPlus. Multi-publication could be an option and integrate Building/Planning into the code. Chris Young joined the Webex to discuss this potential merger.

10:00 a.m. – 11:00 a.m.

J McKiernan, Fairgrounds Update

- Staffing Status
 - Getting closer to where we need to be
- Discussion About Event Scheduling- Some Direction On Smaller Events
- P and L
- Facility Advisory- Letter Going Out
- Flannelfest Status: Ticket sales are going well
- Sheep Pens: they received 2 grants to help fund renovation of 2 barns. Commissioner Stone also received a message from a veterinarian giving accolades to the Fair Staff.
- Fair Status: new misters and swamp cooler in the rabbit barn.
- Barbara Vasquez to work at the Fair this year? Director to send in a request letter.

11:00 a.m. – 12:00 p.m.

Cannabis Licensing Meeting

In attendance: Chris Young, Jim Cook, Kent Ziemer and Aman Walia, Development Services, Darryl Pheasant, Treasurer, Jerry Gingrich, Deputy Clerk of the Board, Barbara Duerbeck and Kevin McCrae, Prosecuting Attorney’s Office, Joe Kriete, Sheriff.

Barbara Duerbeck discussed moratorium and what it would take to have one. Darryl discussed the use of meters on grow operations – do cities that have growers have them metered? Do we have a legal basis to meter water? Commissioner Carter supports a moratorium. The code change could potentially be completed during the next Comprehensive Plan Cycle. 7/25/23 Consent Agenda to adopt an ordinance and implement a moratorium on cannabis and schedule a public hearing.

1:00 p.m. – 2:00 p.m.

S Castro, Public Works Update

- Employee Recognition – Cathy Carranco, Senior Accounts Payable (Sam)
- 2023 Bridge and Inspection Report (Tim Massey and Andy Booth): Completion of 2 Bailey Bridges along with other projects. Grant County is fourth in the state for bridge quantity.
- Budget Costs and Projections Underway (Sam)
- Flash Floods North of Ephrata Update (Sam)
- Mott McDonald – Contract Amendment (Sam)
- Parametrix – Contract Amendment (Sam)

Grant County Commissioners Minutes

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- Alternate Daily Cover Bid – Reviewing Conformance to Specifications (Sam)
- Leadership Training (Sam)
- Bridge 426 Deck Rehabilitation in Que for Potential Funding – Near George on Frontage Rd. (Sam)
- Public Records Requests Impacts (Sam)
- Finance Manager Update (Sam): They have offered the position and they start 7/31/23.
- Road Supervisor Credit Cards – GCC 2.28 Accountability (Dave)

2:00 p.m. – 3:00 p.m.

Commissioner's Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit) **None**
- Approval of Agenda **A motion was made by Commissioner Stone, seconded by Commissioner Jones, to approve the agenda. Discussion ensued regarding 3 walk-on items to be presented. The motion passed unanimously.**
- Correspondence (ie. Emails that have come in that need response, letters of support etc.) **None**
- Commissioners Roundtable – Miscellaneous Discussion
 - Commissioner Stone discussed the email from Chief Deputy Josh Sainsbury (Emergency Management/Sheriff's Office) and the 2022 Grant County Columbia Generating Station Emergency Preparedness Plan requirement for the BOCC to designate a representative to serve as a member of the Washington Restoration Framework and the Washington Recovery Group. This will be added to the 7/25/23 consent agenda for action.
 - Tom Gaines discussed the Ephrata Family Dentistry building purchase.
- Consent Agenda – (Items 1 through 15) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item may be removed and placed under Board Discussion/Decision. **A motion was made by Commissioner Stone, seconded by Commissioner Jones, to approve the consent agenda, noting that the purchase of the Dentist Building will need to be paid from Current Expense funds. The motion passed unanimously.**

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board. **(In the amounts of \$211,766.34 and \$1,463,097.87)**

CENTRAL SERVICES

2. Purchase and Sale Agreement between Grant County and Karl Northrup (Ephrata Family Dentistry) for the purchase of property located at 21 C Street SW, Ephrata, Washington 98823 in the amount of \$445,000.00.

COMMISSIONER'S OFFICE

3. Invoices

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Week of JULY 17, 2023**

4. American Rescue Plan Act (ARPA) Beneficiary Agreement between Grant County and Grant County Public Hospital District 1 dba Samaritan Healthcare in the amount of \$2,000,000.00 on an advance payment basis for eligible costs incurred during the period of March 3, 2021, through September 30, 2026.
5. State of Washington Department of Veterans Affairs Amendment No. 4 to DVA contract No. 305E-17-058. The amendment revises the end date of the contract from June 30, 2023, to June 30, 2025.
6. Re-appointment letter for Amanda Laramore to the Grant County Tourism Commission for another 3-year term beginning August 1, 2023, through July 31, 2026.
7. New liquor license application for Dollar General Store #25365, in Moses Lake, WA from the Washington State Liquor and Cannabis Board.
8. Washington State Department of Commerce, Housing Division Homelessness Assistance Unit, Consolidated Homeless Grant (CHG) Sub Recipient Agreement No. 24-46108-10 beginning July 1, 2024, through June 30, 2025, with the Housing Authority of Grant County.

FACILITIES AND MAINTENANCE

9. Request to proceed with the refurbishment of the Grant County Museum and Church with Asbestos Central for the abatement of the church in the amount of \$25,772.10, and Stan's Construction to rebuild the bell steeples, replace siding as well as trim repairs in the amount of \$56,075.32 for a total project cost of \$81,847.42. This project will be funded from the Museum Programmed Maintenance Funds 304.001.00.0000.59475600/4.

NEW HOPE

10. "Tentative" Authorization for the Director to DocuSign Washington State Department, Office of Crime Victims Advocacy, Sexual Core and Specialized Grants in the amount of \$313,650.00 to renew sexual assault core advocacy services for Grant and Adams Counties. **(This item was not received by this meeting time and was pulled)**
11. "Tentative" Authorization for the Director to DocuSign Washington State Department, Office of Crime Victims Advocacy, Domestic Violence Legal Advocacy Grant in the amount of \$23,247.00 to renew domestic violence legal advocacy services for Grant and Adams Counties.

PUBLIC WORKS

12. **Resolution No. 23-061-CC** initiating County Road Project designated as CRP No. 23-03 on Silica Rd. Overlay (1/2 Mile S. of Sunland Rd. to 1- NW). This project will overlay the road with a 0.17' thickness Hot Mix Asphalt overlay in two lifts.
13. **Resolution No. 23-062-CC** Notice of Hearing to Adopt the Annual Update of the Public Works Service Fees Policy. The hearing will be held on August 22, 2023, at 3:15 p.m.

RENEW

14. Interlocal Agreement between Renew and the Royal School District Regarding Counseling Services for the 2023-2024 School Year. Term of agreement is June 20, 2023, through June 16, 2024.

**Grant County Commissioners Minutes
Week of JULY 17, 2023**

SHERIFF'S OFFICE

15. Out-of-state travel request for Carissa Craghead to attend the National Conference on Correctional Health Care in Las Vegas, NV. Travel dates are September 29, 2023, through October 05, 2023. The cost of travel is \$3,200.00.
- Board Discussion/Decisions Items (*Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together*)
 - Commissioner Stone moved to modify a section of Janice Flynn agenda which was previously adopted on 7/17/23 and remove the item related to the City of Moses Lake. Commissioner Jones seconded and the motion passed unanimously. Commissioner Stone moved to approve the City of Moses Lake's increased request for ESG reimbursement request to a new total of \$6,064.36 (Grant No. 20-4613C-100). Commissioner Jones seconded and the motion passed unanimously.
 - Commissioner Stone moved to approve the following two walk-on items as presented. Commissioner Jones seconded and the motion passed unanimously:
 - Invoice from CivicPlus in the amount of \$7,511.38 to create a "Tourism" website.
 - Prosecuting Attorney's Office request for out of state travel for Dan Dale to pick up a material witness in Fresno, CA.

Commissioner Stone moved to amend the previously adopted consent agenda, pulling item 10 from the consent agenda and moving it to the 7/25/23 agenda, if New Hope received the contract. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance.

- Adjournment

3:15 p.m. – 3:30 p.m. Open Record Public Hearing, Ordinance Establishing Chapter 10.48 of the Grant County Code Entitled "Primitive Road Designation"

The Commissioners held an Open Record Public Hearing to consider an ordinance establishing Ch. 10.48 of the Grant County Code entitled "Primitive Road Designation".

Dave Bren, County Engineer discussed the ordinance being proposed stating this has not been reviewed in over 40 years. After discussion with staff and the Commissioners, he recommends striking a section of road reflected on Pg 3 for Road 12-SW road log segment 10270.

Commissioner Stone acknowledged the hard work done by Public Works staff.

A motion was made by Commissioner Stone, seconded by Commissioner Jones, to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Stone to approve the ordinance, removing road log 10270 for Road 12-SW. Commissioner Jones seconded and the motion passed unanimously. **(Ordinance No. 23-064-CC)**

4:00 p.m. – 5:00 p.m. R Jones, Position Management Review Team Meeting **(Cancelled)**

**Grant County Commissioners Minutes
Week of JULY 17, 2023**

MISCELLANEOUS ITEM

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their July 14, 2023 payroll.

WEDNESDAY, JULY 19, 2023

7:00 a.m. – 8:00 a.m.	R Jones, Grant County EDC Board Meeting (ATEC Building, BBCC)
9:00 a.m. – 9:30 a.m.	C Carter, WCRG Board of Directors Meeting
9:30 a.m. – 3:00 p.m.	TOURISM COMMISSION MEETING
10:00 a.m. – 11:00 a.m.	R Jones, CBSWC Steering Committee Meeting
1:00 p.m. – 2:30 p.m.	C Carter, Grant County Suicide Prevention Taskforce Meeting

THURSDAY, JULY 20, 2023

8:00 a.m. – 10:00 a.m.	R Jones, CBSWC Board Meeting
10:00 a.m. – 12:00 p.m.	D Stone, HUD Briefing for Washington State
10:30 a.m. – 12:30 p.m.	R Jones, CBSWC Stakeholder Meeting
1:00 p.m. – 2:00 p.m.	R Jones, Grant County Jail OAC Meeting
2:00 p.m. – 3:00 p.m.	R Jones, Solid Waste Advisory Committee Meeting (PW) (Did not attend)
6:30 p.m. – 8:00 p.m.	C Carter, Grant Transit Authority Board Meeting (Moses Lake Facility Office)

MISCELLANEOUS ITEM

Emergency accounts payable batch for Renew in the amount of \$4,789.00.

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Grant County Commissioners Minutes
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FRIDAY, JULY 21, 2023

No meetings scheduled.

Signed this _____ day of _____, 2023.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Rob Jones, Chair

Cindy Carter, Vice-Chair

Attest:

Danny E. Stone, Member

Barbara J. Vasquez, CMC
Clerk of the Board